



CITY COUNCIL

AGENDA REQUEST

AGENDA OF:	12-03-13	AGENDA REQUEST NO:	IV-A
INITIATED BY:	DONNA SVATEK, COMPLIANCE MANAGER <i>pms</i>	RESPONSIBLE DEPARTMENT:	ECONOMIC DEVELOPMENT
PRESENTED BY:	DONNA SVATEK, COMPLIANCE MANAGER	DIRECTOR:	REGINA MORALES, <i>RM</i> DIRECTOR OF ECONOMIC DEVELOPMENT
		ADDITIONAL DIRECTOR (S):	N/A
SUBJECT / PROCEEDING:	APPROVE RESOLUTION NO. 13-46 CASTING 130 VOTES IN THE ELECTION OF FIVE DIRECTORS OF THE FORT BEND CENTRAL APPRAISAL DISTRICT BOARD FOR THE TERM 2014-2015		
EXHIBITS:	RESOLUTION NO. 13-46		
CLEARANCES		APPROVAL	
LEGAL:	MARYANN POWELL CITY ATTORNEY <i>MP</i>	EXECUTIVE DIRECTOR:	N/A
PURCHASING:	N/A	ASSISTANT CITY MANAGER:	N/A
BUDGET:	N/A	CITY MANAGER:	ALLEN BOGARD <i>Allen Bogard</i>
BUDGET			
EXPENDITURE REQUIRED: \$		N/A	
CURRENT BUDGET: \$		N/A	
ADDITIONAL FUNDING: \$		N/A	
RECOMMENDED ACTION			
Approve Resolution No. 13-46 casting 130 votes in the election of five directors of the Fort Bend Central Appraisal District Board for the 2014-2015 term of office.			

EXECUTIVE SUMMARY

On October 21, 2013 the City received the 2014-2015 election ballot for the Fort Bend Central Appraisal District Board of Directors from the Chief Appraiser. This action is a requirement by law under Section 6.03 of the Texas Property Tax Code. Taxing units that participate in the CAD will elect five directors to serve a two-year term.

There are five candidates on the ballot. Council will have the opportunity to cast its 130 votes for one or more candidates. The voting deadline is December 17, 2013.

The candidates listed below were nominated by the voting governing bodies:

Al Abramczyk – Current Board Member

Albert Glover

Jim Kij – Current Board Member

Paul Stamatis – Current Board Member

Rhonda Zacharias – Current Board Member

There a total of 5,000 votes and votes are determined based on a percentage of the amount of taxes levied in the appraisal district. The taxing entities with the largest number of votes are Fort Bend Independent District with 1,365 votes, Fort Bend County with 845 votes and Lamar Consolidated Independent School District with 600 votes. The conservation districts (MUDs and LIDs) have 1,075 cumulative votes to cast.

On October 1, 2013 City Council nominated Jim Kij and Al Abramczyk to be placed on the ballot for the election which both of the nominees are Sugar Land residents. The Chief Appraiser has confirmed even though there are only five candidates on the ballot, the election still needs to be held.

EXHIBITS

RESOLUTION NO. 13-46

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, CASTING ONE HUNDRED THIRTY (130) VOTES IN THE ELECTION OF FIVE DIRECTORS OF THE FORT BEND COUNTY CENTRAL APPRAISAL DISTRICT FOR THE 2014-2015 TERM.

WHEREAS, the City Council is entitled to one hundred thirty (130) votes in the election of five members to serve on the Board of Directors of the Fort Bend County Central Appraisal District for the 2014-2015 term; and

WHEREAS, the following candidates have been nominated by the participating tax entities:

Al Abramczyk
Albert Glover
Jim Kij
Paul Stamatis
Rhonda Zacharias

NOW THEREFORE;

**BE IT RESOLVED BY THE CITY COUNCIL
OF THE CITY OF SUGAR LAND, TEXAS:**

Section 1. That the votes are cast in the following manner:

_____	_____ votes
_____	_____ votes
_____	_____ votes
_____	_____ votes
_____	_____ votes

PASSED AND APPROVED ON _____, 2013.

James A. Thompson, Mayor

ATTEST:

APPROVED AS TO FORM:



Glenda Gundermann, City Secretary